

TURQUOISE TRAIL CHARTER SCHOOL
GOVERNANCE COUNCIL BUSINESS MEETING
January 23, 2023 (Online/Zoom Meeting – Link Below)
AGENDA

I.	<p>Call to Order</p> <p>A. Roll Call</p> <p>B. *VOTE – Approval of Agenda</p> <p>C. *VOTE – Approval of November (12/19/22) Business Meeting Minutes</p>	5:30-5:40	Sammi Triolo																																			
II.	<p>*VOTE – Consent Agenda</p> <p>1. *BAR’s</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">BAR #</th> <th style="text-align: left;">Fund Description</th> <th style="text-align: left;">Type</th> <th style="text-align: left;">Amount</th> <th style="text-align: left;">Purpose</th> </tr> </thead> <tbody> <tr> <td>a. 2223-0036-IB</td> <td>27414 - Pediatric Autism/Special Needs</td> <td>Initial Budget</td> <td>\$ 1,612.00</td> <td>To budget award.</td> </tr> <tr> <td>b. 2223-0038-IB</td> <td>24355 - ARP HCY II</td> <td>Initial Budget</td> <td>\$ 1,844.00</td> <td>Initial budget for ARP HCY II</td> </tr> <tr> <td>c. 2223-0039-I</td> <td>22000 - Athletics</td> <td>Increase</td> <td>\$ 2,836.00</td> <td>To budget actual revenue.</td> </tr> <tr> <td>d. 2223-0040-I</td> <td>22000 - Athletics</td> <td>Increase</td> <td>\$ 1,838.00</td> <td>To budget actual revenue.</td> </tr> <tr> <td>e. 2223-0042-T</td> <td>24308 - CRRSA, ESSER II</td> <td>Transfer</td> <td>\$ -</td> <td>Transfer</td> </tr> <tr> <td>f. 2223-0043-T</td> <td>29102 - Private Dir Grants</td> <td>Transfer</td> <td>\$ -</td> <td>Transfer</td> </tr> </tbody> </table> <p>2. Disbursements</p> <p style="padding-left: 20px;">a. December 2022</p> <p>3. Checks over \$50,000</p> <p style="padding-left: 20px;">a. None</p> <p>4. Financial Reports</p> <p style="padding-left: 20px;">a. Budget to Actual</p> <p style="padding-left: 20px;">b. Statement of Revenues, Expenditures and Fund Balance</p> <p style="padding-left: 20px;">c. Bank Reconciliation</p> <p style="padding-left: 20px;">d. RfR Summary</p> <p>5. Other</p> <p style="padding-left: 20px;">a. None</p> <p>6. Additional Items</p> <p style="padding-left: 20px;">a. None</p>	BAR #	Fund Description	Type	Amount	Purpose	a. 2223-0036-IB	27414 - Pediatric Autism/Special Needs	Initial Budget	\$ 1,612.00	To budget award.	b. 2223-0038-IB	24355 - ARP HCY II	Initial Budget	\$ 1,844.00	Initial budget for ARP HCY II	c. 2223-0039-I	22000 - Athletics	Increase	\$ 2,836.00	To budget actual revenue.	d. 2223-0040-I	22000 - Athletics	Increase	\$ 1,838.00	To budget actual revenue.	e. 2223-0042-T	24308 - CRRSA, ESSER II	Transfer	\$ -	Transfer	f. 2223-0043-T	29102 - Private Dir Grants	Transfer	\$ -	Transfer	5:40-6:00	Ale Rodriguez Campia Porras
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III.	Public Forum	6:00-6:15																																				
IV.	<p>Updates/Presentation of Reports</p> <p>A. Business Office</p> <p>B. Principals/Teacher Reps</p> <p>C. Head Administrator – HA Report Against Goals</p> <p>D. Committees and Councils (as need)</p> <ul style="list-style-type: none"> • Communications and Community Engagement • Recruitment • Equity Council • Strategic Planning/Expansion • HA Evaluation 	6:15-6:45	Council																																			
V.	Welcome of Elected Staff Representatives	6:45-6:55	Sammi Triolo																																			

VI.	Report on ELPs and Services provided (ELTP v. K12+ v. Regular)	6:55-7:15	Chris Eide Azevedo
VII.	Report on Academic Achievement Data	7:15-7:30	Chris Eide Azevedo
VIII.	*Adjournment of Business Meeting	7:30	Sammi Triolo

***Action Items**

If you are an individual with a disability who needs a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or take part in the hearing or meeting, please contact Chris Eide Azevedo at (505) 986-4000 at least one week prior to the meeting or as soon as possible. If a Spanish interpreter is needed, please contact Chris Eide Azevedo at least two days prior to the meeting or sooner. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact Chris Eide Azevedo at (505) 986-4000 if a summary or other type of accessible format is needed.

Join Zoom Meeting <https://zoom.us/j/757353854?pwd=WG56RmNSaDAvMjRMU0Y4aGFRZTVLZz09>

Meeting ID: 757 353 854

Password: 3sFkuv

One tap mobile +13462487799

Meeting ID: 757 353 854 / Password: 425783